EXHIBIT

Town of Silventon -

Post Office Box 250 Silverton, Colorado 81433-0250

Telephone (970) 387-5522 FAX (970) 387-5583



RESOLUTION NO. 1998-09

A RESOLUTION TO AUTHORIZE MAYOR TERRENCE M. KERWIN TO ACT ON BEHALF OF THE TOWN OF SILVERTON IN MAKING APPLICATION TO GREAT OUTDOORS COLORADO, FOR GRANT FUNDING TO ASSIST IN THE CONSTRUCTION OF AN ICE SKATING RINK AND WARMING HUT AT THE KENDALL MOUNTAIN RECREATION AREA.

WHEREAS, the Board of Trustees for the Town of Silverton has undertaken the development of a Master Plan for the Kendall Mountain Recreation Area; and

WHEREAS, the Board of Trustees for the Town of Silverton is desirous of developing the Kendall Mountain Recreation Area into a year-round recreation area; and

WHEREAS, the Board of Trustees of the Town of Silverton would like to provide recreational activities for the citizens of Silverton, Colorado as well as visitors to the area; and

WHEREAS, an Ice Skating Rink and Warming Hut have been identified as needed improvements to the Kendall Mountain Recreation Area:

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Town of Silverton, Colorado that Mayor Terrence M. Kerwin is authorized to act on behalf of the Town of Silverton, Colorado to apply to Great Outdoors Colorado for the grant funding necessary to construct an Ice Skating Rink and Warming Hut at the Kendall Mountain Recreation Area.

ADOPTED and MADE EFFECTIVE this 28th day of September, 1998.

ATTEST:

Claudia J. Moe

Town Clerk-Treasurer

Terrence M. Kerwin

Mayor